

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,<sup>1</sup>

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

**DECLARATION**

I, Chee Weng Lee, declare under penalty of perjury:

1. I am the Global Head of Tax of Tricor Services Limited, located at Unit 1501-1502, 15/F Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong SAR (the “Firm”).

2. FTX Trading Ltd. and its affiliated debtors and debtors-in-possession in the above-captioned cases (collectively, the “Debtors”), have requested that the Firm provide Hong Kong profits tax compliance, accounting and financial reporting, members’ voluntary liquidation, tax clearance and employer’s return services as well as Singapore tax compliance, tax clearance, accounting and financial reporting, goods and services tax compliance, bilateral APA support, transfer pricing local file support and day-to-day transfer pricing and OECD transfer pricing advisory services to the Debtors, and the Firm has consented to provide such services.

3. This Declaration is submitted in compliance with the *Order Authorizing Procedures to Retain, Compensate and Reimburse Professionals Utilized in the Ordinary Course*

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<sup>1</sup> The last four digits of FTX Trading Ltd.’s and Alameda Research LLC’s tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

of Business (the “OCP Order”), which I have reviewed. I understand the limitations on compensation and reimbursement under such OCP Order.

4. The Firm has not provided services to the Debtors prior to the Petition Date.

5. The Debtors have requested, and the Firm has agreed, to provide services to the Debtors, and the Firm has consented to provide such services (the “Services”). The Services include, without limitation, the following: Hong Kong profits tax compliance service, Hong Kong accounting and financial reporting service, Hong Kong members’ voluntary liquidation service, Hong Kong tax clearance service, Hong Kong employer’s return, Singapore tax compliance service, Singapore tax clearance service, Singapore accounting and financial reporting service, bilateral APA support, transfer pricing local file support service, and day-to-day transfer pricing and OECD transfer pricing advisory services.

6. In the ordinary course of business, the Firm maintains a database for the purpose of performing conflicts checks. The Firm’s database contains information regarding present and past engagements. I obtained the attached list of key parties-in-interest from the Debtors for the purpose of searching the aforementioned database and determining the connection(s) which the Firm and/or its employees has/have with such parties. The Firm’s search of the database identified the following connections:

Name of companies	Nature of connection
Interactive Brokers	Existing client
MUFG Bank, LTD.	Existing client
BitGo	Existing client
Chainalysis	Existing client
[REDACTED]	Existing client
Arrow	Existing client
Mysten Labs	Existing client

Crypto.com	Existing client
Braze	Existing client
Microsoft	Existing client
CMC Markets	Existing client
Nasdaq	Existing client

7. To the best of my knowledge, formed after due inquiry, neither I, the Firm, nor any attorney or employee thereof (i) has any connection with the Debtors or (ii) currently represents (or previously represented) any of their creditors, other parties-in-interest, the U.S. Trustee or any person employed by the U.S. Trustee with respect to the Debtors or the matters upon which it is to be engaged. Additionally, the Firm, its attorneys and employees do not, by reason of any direct or indirect relationship to, connection with, or interest in the Debtors, hold or represent any interest adverse to the Debtors, their estates or any class of creditors or equity interest holders with respect to the matters upon which the Firm is to be employed, except as disclosed above. The Firm does not hold or represent an interest adverse to the estate and is a “disinterested person,” as that term is defined in 11 U.S.C. § 101(14).

8. Neither I, nor any principal, partner, director, officer of, or professional employed by the Firm has agreed to share or will share any portion of the compensation to be received from the Debtors with any other person other than the principals and regular employees of the Firm.

9. The Firm’s current customary hourly rates, subject to change from time to time, are shown in the below table.

<b>Level</b>	<b>Rate (in USD)</b>
Director	\$1,000
Senior Manager	\$700
Manager	\$500
Assistant Manager	\$300
Senior Associate	\$200
Associate	\$100

In the normal course of business, the Firm revises its regular hourly rates on 1<sup>st</sup> of each year and requests that effective 1<sup>st</sup> of each year, the aforementioned rates be revised to the regular hourly rates which will be in effect at that time. The Firm shall seek reimbursement of only actual and necessary expenses and other charges incurred by the Firm, and shall not exceed the amounts allowed for copying or facsimile transmissions set forth in Local Rule 2016-2(e)(iii).

10. The Debtors owe the Firm \$0 for prepetition services, the payment of which is subject to limitations contained in title 11 of the United States Code, 11 U.S.C. §§ 101 *et seq.* To the extent that the Debtors have not already paid such amounts to the Firm, the Firm has agreed to waive any such unpaid amount for services rendered prior to the Petition Date.

11. The Firm does keep time records in one-tenth of an hour increments in the ordinary course of business.

12. The Firm did not receive any payments/transfers from the Debtors during the year period prior to the Petition Date.

13. As of the Petition Date, the Firm was not party to a services agreement with the Debtors.

14. The Firm understands that any compensation/reimbursement paid to the Firm is subject to disallowance and/or disgorgement under 11 U.S.C. § 328(c) and applicable law.

15. The Firm is conducting further inquiries regarding its retention by any creditors of the Debtors, and upon conclusion of that inquiry, or at any time during the period of its employment, if the Firm should discover any facts bearing on the matters described herein, the Firm will supplement the information contained in this Declaration.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing  
is true and correct.

Dated:         - 6 MAR 2024        

A handwritten signature in black ink, appearing to read 'Chee Weng Lee', written over a horizontal line.

Chee Weng Lee

**FTX Trading – Redacted Key Parties in Interest<sup>1</sup>****5% or More Equity Holders**

Edward Moncada  
 Nishad Singh  
 Name On File  
 Samuel Bankman-Fried  
 Zixiao Wang

**Ad Hoc Committee (Non US Customers of FTX.com)**

Eversheds Sutherland (Us) LLP  
 Morris, Nichols, Arsht & Tunnell LLP

**Bankruptcy Judges**

Ashely M. Chan  
 Brendan L. Shannon  
 Craig T. Goldblatt  
 John T. Dorsey  
 Karen B. Owens  
 Kate Stickles  
 Laurie Selber Silverstein  
 Mary F. Walrath  
 Una O'Boyle (Clerk of Court)

**Bankruptcy Professionals**

Ernst & Young  
 Quinn Emanuel Urquhart & Sullivan, LLP  
 AlixPartners, LLP  
 Alvarez & Marsal North America, LLC  
 Kroll Restructuring Administration  
 Landis Rath & Cobb LLP  
 Perella Weinberg Partners  
 Sullivan & Cromwell LLP

**Banks/Lender/UCC Lien Parties/Administrative Agents**

AKBANK  
 Apple Business  
 Bank of America  
 Bank of Cyprus  
 BCB Bank  
 BMO Harris Bank, N.A.  
 Circle Internet Financial, Inc.  
 Commercial Bank of Dubai  
 Commerical Bank of Vietnam  
 Customers Bank  
 DBS Bank Limited  
 Deltec  
 ED&F Man Holdings Inc.  
 Emirate NBD Bank  
 Equity Bank  
 Etana  
 Eurobank  
 Evolve Bank and Trust

Far Eastern Int'l Bank  
 Fibabanka  
 Fidelity Bank (Bahamas)  
 Garanti BBVA  
 Goldfields Money  
 HDFC Bank  
 HSBC Bank  
 Interactive Brokers  
 JPMorgan Chase Bank, N.A.  
 Jtrust Bank  
 Klarpay  
 LendingClub  
 Maerki Baumann & Co. AG  
 Moneytech  
 Moonstone Bank  
 Morgan Stanley  
 MUFG Bank, LTD.  
 National Australia Bank  
 Nium  
 Nuvei  
 Octabase  
 Omipay / Cuscal  
 PayPay Bank  
 Paysafe  
 Prime Trust LLC  
 Rakuten Bank  
 RJ O'Brien  
 SBI Sumishin Net Bank Ltd.  
 Signature Bank  
 Signet  
 Silicon Valley Bank  
 Silvergate Bank  
 Siraat Banksai  
 Stanford Credit Union  
 Strait X  
 Stripe  
 Sumitomo Mitsui Banking Corporation (SMBC)  
 Swapforex  
 Tokyo Star Bank  
 Transactive  
 Transfero  
 Turicum  
 Vakifbank  
 Volksbank Bayern Mitte eG  
 Washington Business Bank  
 Wells Fargo  
 Western Alliance

<sup>1</sup> Pursuant to the *Final Order (I) Authorizing the Debtors to Maintain A Consolidated List of Creditors in Lieu of Submitting a Separate Matrix for Each Debtor, (II) Authorizing the Debtors to Redact or Withhold Certain Confidential Information of Customers and Personal Information of Individuals on a Final Basis and (III) Granting Certain Related Relief* [D.I. 545], the names of (i) customers and (ii) natural persons who the Debtors believe are protected by the GDPR are redacted. An unredacted version of the Key Parties in Interest List is filed under seal at D.I. 288.

Zand Bank

**Contract Counter-Parties**

AC Revocable Trust

Adresana Limited

AIM Sports, LLC

Name On File

Name On File

Name On File

Alpaca Crypto LLC

AlteumX International S.A.

Name On File

Name On File

Name On File

Name On File

Barstool Sports Inc.

Billboard Media, LLC

Binance Capital Management Co. Ltd.

BitGo

BITOCTO

BlockFi Inc.

Brandon Williams

Brave Software International SEZC

Name On File

Cal Athletics

Chainalysis

Coachella Music Festival, LLC

David Ortiz

David Ortiz Children's Fund

Name On File

Diego Perez de Ayala

Digital Assets DA AG

Digital Finance Group Company

Dolphin Entertainment, Inc.

Name On File

Elvia Delgadillo

Exodus Movement, Inc.

Fortune Cookie

FOX SPORTS SUN, LLC

Name On File

FTI Consulting, Inc.

Furia ESports LLC

Galois Capital

Gisele Caroline Bündchen

Golden State Warriors

Gpay Network Pte. Ltd.

Growflint Technologies Pvt. Ltd.

HashKey Blockchain Investment Fund

HODL Media, Inc.

ICC Business Corporation FZ LLC

Idealex Services OU

IEX Group, Inc.

iVest+

Name On File

Name On File

Jeremy Cranford

Name On File

{1368.002-W0069962.}

Joele Frank

Kariya Kayamori

Name On File

Kevin O'Leary

Name On File

Larnabell Enterprises Limited

Laura Larissa Hanna

Ledger SAS

Lightspeed Management Company, LLC

Lincoln Holdings LLC DBA Monumental Sports &amp; Entertainment

Lorem Ipsum UG

Name On File

Name On File

Major League Baseball Clubs

Major League Baseball Properties, Inc

Mark Khalil

Medium Rare Live, LLC

Meow Technologies Inc.

Mercedes-Benz Grand Prix Limited

Name On File

MLB Advanced Media, L.P

MMBOC, LLC

MPG Live Ltd

Multicoins Capital

Nardello &amp; Co. LLC

Naomi Osaka

O'Leary Productions Inc.

Office of the Commissioner of Baseball

Paradigm

Patrick Gruhn

Paul Forest

Paxos Trust Company, LLC

Name On File

Play Magnus Group

PointUp Inc.

Proper Trust AG

PT Datindo Infonet Prima

Race Capital

Radegen Sports Management LLC

Rebecca Lowe

Reddit, Inc.

Ribbit Capital

Rick Fox

Riot

Name On File

SC30 Inc.

Name On File

Shohei Ohtani

Name On File

Stephen Curry

StockTwits, Inc.

Swift Media Entertainment, Inc

Sygnia Consulting

The MLB Network, LLC

The Sequoia Fund, L.P.

Thoma Bravo

TL INTERNATIONAL BV  
TokenBot International Ltd.  
Tom Brady  
TradingView Inc  
Trevor Lawrence  
TrustToken  
Twig USA Inc  
Udonis Haslem  
UJH Enterprises  
Veridian Development Group Ltd.  
Yahoo Inc.  
Yuga Labs, Inc.

## Customers

[illegible][illegible]



[illegible]

Alameda Aus Pty Ltd  
Alameda Global Services Ltd.  
Alameda Research (Bahamas) Ltd  
Alameda Research Holdings Inc.  
Alameda Research KK  
Alameda Research LLC  
Alameda Research Ltd  
Alameda Research Pte Ltd  
Alameda Research Yankari Ltd  
Alameda TR Ltd  
Alameda TR Systems S. de R. L.  
Allston Way Ltd  
Analisa Pte Ltd  
Atlantis Technology Ltd.  
Bancroft Way Ltd  
Blockfolio, Inc.  
Blue Ridge Ltd  
Cardinal Ventures Ltd  
Cedar Bay Ltd  
Cedar Grove Technology Services, Ltd  
Clifton Bay Investments LLC  
Clifton Bay Investments Ltd  
Cottonwood Grove Ltd  
Cottonwood Technologies Ltd.  
Crypto Bahamas LLC  
DAAG Trading, DMCC  
Deck Technologies Holdings LLC  
Deck Technologies Inc.  
Deep Creek Ltd  
Digital Custody Inc.  
Euclid Way Ltd  
FTX (Gibraltar) Ltd

FTX Canada Inc  
 FTX Certificates GmbH  
 FTX Crypto Services Ltd.  
 FTX Digital Assets LLC  
 FTX Digital Holdings (Singapore) Pte Ltd  
 FTX EMEA Ltd.  
 FTX Equity Record Holdings Ltd  
 FTX EU Ltd.  
 FTX Europe AG  
 FTX Exchange FZE  
 FTX Hong Kong Ltd  
 FTX Japan Holdings K.K.  
 FTX Japan K.K.  
 FTX Japan Services KK  
 FTX Lend Inc.  
 FTX Marketplace, Inc.  
 FTX Products (Singapore) Pte Ltd  
 FTX Property Holdings Ltd  
 FTX Services Solutions Ltd.  
 FTX Structured Products AG  
 FTX Switzerland GmbH  
 FTX Trading GmbH  
 FTX Trading Ltd  
 FTX TURKEY TEKNOLOJİ VE TİCARET ANONİM ŞİRKETİ  
 FTX US Services, Inc.  
 FTX US Trading, Inc  
 FTX Ventures Ltd  
 FTX Zuma Ltd  
 GG Trading Terminal Ltd  
 Global Compass Dynamics Ltd.  
 Good Luck Games, LLC  
 Goodman Investments Ltd.  
 Hannam Group Inc  
 Hawaii Digital Assets Inc.  
 Hilltop Technology Services LLC  
 Hive Empire Trading Pty Ltd  
 Innovatia Ltd  
 Island Bay Ventures Inc  
 Killarney Lake Investments Ltd  
 Ledger Holdings Inc.  
 Ledger Prime LLC  
 LedgerPrime Bitcoin Yield Enhancement Fund, LLC  
 LedgerPrime Bitcoin Yield Enhancement Master Fund  
 LedgerPrime Digital Asset Opportunities Fund, LLC  
 LedgerPrime Digital Asset Opportunities Master Fund LP  
 LedgerPrime Ventures, LP  
 Liquid Financial USA Inc.  
 Liquid Securities Singapore Pte Ltd.  
 LiquidEX LLC  
 LT Baskets Ltd.  
 Maclaurin Investments Ltd.  
 Mangrove Cay Ltd  
 North Dimension Inc  
 North Dimension Ltd  
 North Wireless Dimension Inc  
 Paper Bird Inc

Pioneer Street Inc.  
 Quoine India Pte Ltd  
 Quoine Pte Ltd  
 Quoine Vietnam Co. Ltd  
 SNG INVESTMENTS YATIRIM VE DANIŞMANLIK ANONİM ŞİRKETİ  
 Strategy Ark Collective Ltd.  
 Technology Services Bahamas Limited  
 Verdant Canyon Capital LLC  
 West Innovative Barista Ltd.  
 West Realm Shires Financial Services Inc.  
 West Realm Shires Inc.  
 West Realm Shires Services Inc.  
 Western Concord Enterprises Ltd.  
 Zubr Exchange Ltd  
**Director/Officer**  
 Name On File  
 Name On File  
 Andy Fisher  
 Arthur Thomas  
 Name On File  
 Name On File  
 Can Sun  
 Caroline Ellison  
 Caroline Papadopoulos  
 Name On File  
 Name On File  
 Constance Wang  
 Corporate & Trust Services Limited  
 Dan Friedberg  
 Name On File  
 Diana Aidee Munoz MacLao De Camargo  
 Edward Moncada  
 Gary Wang  
 Name On File  
 Name On File  
 Name On File  
 Jen Chan  
 John J. Ray  
 John Samuel Trabucco  
 Jonathan Cheesman  
 Joseph J. Farnan  
 Name On File  
 Kariya Kayamori  
 Name On File  
 Larry Thompson  
 Name On File  
 Luk Wai Chan  
 Name On File  
 Name On File  
 Mark Wetjen  
 Name On File  
 Name On File  
 Name On File  
 Matt Rosenberg  
 Matthew Doheny  
 Matthew Ness

Name On File  
 Michael McCarty  
 Michael Watson  
 Mitch Sonkin  
 Name On File  
 Name On File  
 Name On File  
 Nishad Singh  
 Name On File  
 Name On File  
 Name On File  
 Name On File  
 Rishi Jain  
 Name On File  
 Ryan Salame  
 Ryne Miller  
 Samuel Bankman-Fried  
 Name On File  
 Serhat Aydin  
 Name On File  
 Shiliang Tang  
 Name On File  
 Sina Nader  
 Name On File  
 Takashi Hidaka  
 Terence Choo  
 Name On File  
 Venu Palaparthi  
 Wang Zhe  
 Wing Man Charis Law (Charis Law)  
 Wong Jing Yu  
 Zach Dexter  
 Zhe Wang

#### Donations

amfAR  
 Arbor Day Foundation  
 Berkley Existential Risk Initiative  
 Care for Special Needs Children Foundation  
 Center for Effective Altruism  
 Clinton Health Access  
 David Ortiz Children's Fund  
 Eat.Learn.Play  
 Eldera, Inc.  
 GWWC  
 Honnold Foundation  
 Hurry Up Slowly  
 Laureus Sport for Good  
 Majority Forward  
 Managed Funds Association  
 National Council of Social Service  
 New Jersey Scholars  
 Newworld One Bay Street - Margaritaville Beach Resort Nassau  
 RESource D.C  
 Rethink Priorities  
 Seattle Approves  
 Stanford School of Medicine

Stanford University  
 Stanford University Development  
 The Center for Election  
 Name On File  
 UC Berkeley Foundation  
 UDONIS HASLEM CHILDRENS FOUNDATION  
Insurance  
 Ascot Insurance Company  
 Continental Casualty Company  
 Endurance Worldwide Insurance Ltd., Zurich Insurance Plc,  
 HDI Global Specialty SE  
 Lloyd's America, Inc.  
 Massachusetts Bay Insurance Company  
 Paragon International Insurance Brokers Limited  
 QBE Insurance Corporation  
 Relm Insurance Ltd.  
 StarStone National Insurance Company  
 The Hanover Insurance Group  
 The Travelers Insurance Company  
 Travelers Property Casualty Company of America  
 United Fire Group  
 USI Insurance Services, LLC-CL  
Investments/Acquisitions  
 1Inch  
 3Commas Technologies  
 5D  
 6529 NFT Fund  
 6th Man Ventures Fund  
 80 Acres  
 Acala  
 AFK Ventures LLC  
 Name On File  
 Alder Labs  
 Alethea  
 Aligned AI  
 Altimeter Growth Partners Fund VI, L.P.  
 Alvea, LLC  
 Anchorage  
 Ancient8  
 AngelList  
 Anthropic  
 Anysphere Inc  
 Aptos  
 Arcana  
 Archax  
 Arnac  
 Arrow  
 Artemis  
 Asymmetric Technologies LP  
 ATMTA, Inc. / Star Atlas  
 Atomic Vaults  
 ATTN (EVOSverse)  
 Auradine, Inc.  
 Aurigami / Vaus Limited  
 Aurory  
 Autograph

Automata	Darkfi
Avara Labs / LENS	Dave Inc
AVECRIS Research Corporation Pte. Ltd. (Project Door)	decimated
Aver Protocol	Defi
Axelar Network	Defi Alliance
Bastion / Bengine, Inc.	Delphia Holdings Corp
BetDEX	Delta One
BiLira (Series A - Class E)	Delysium / KUROSEMI INC.
Bitmain Fund L.P.	Digital Assets DA AG
Bitnob Technologies	Distributed Ledger Technology
Bitnomial	DLT Climate Tech
BitOasis	DoDo
Bitocto (exchange Indo) / PT Triniti	DoinGud
Blockbeats News	DoNotPay
Blockchain Space / Solutions Lab Consultancy Pte Ltd	Doodles
Blocto	Doppel Inc
Bluebook Cities	Dorahack
Bond Fund III	Drift
Bonzai Finance	DriveWealth
Bridge Technologies (BRG Token)	Dropp
Brinc Drones	Dtrade
Browder Capital	Dune Analytics
BTC Africa, S.A., (dba AZA Finance)	Dust Labs, Inc
Burnt	edenbrawl / Worldspark Studios, Inc
Canonical Crypto Fund	EFAS / Kepler Space Industries
Cardinal (Nexus Pro)	Efficient Frontier / Odyssey Technologies Limited
Causal Inc	Eizper Chain
CCAI / Aldin	Elementus
Cega Pte Ltd	Elumia
Celesita Network	Equator Therapeutics
Ceres Protocol Inc / Mythos tokens	EquiLibre Technologies Inc.
Change Up	Ethereal Ventures Fund I LP
chillchat	Euclid Labs / Magic Eden Secondary Shares
China V Investors L.P.	Euler
China Venture Capital Fund	Evme Inc
Chingari	Exodus
Chipper Cash / Critical Ideas Inc	exotic / Pier3 Ventures Limited
Circle Internet Financial, Inc.	Exponent Founders Capital I, LP
Clover	Exponential DeFi Inc
Coderrect Inc.	FairSide
Cogni	Fanatics
Coin98	Faraway
Coinfeeds / Docsi18n	Fern Labs Inc
CoinMARA	Few and Far
Collide Capital Fund I	Figma Inc
Com2Us	Float Capital / Rubin Global Ltd
Composable	Flourishing Humanity Corporation Ltd
Compound Financial	Fluence Labs
Confirm Solutions Inc	Friktion
Conjecture	Frosted Inc
Connect3 / Lab3 Technology Limited	Fuel / Layer-2 Development Corp.
Consensys	FYI.FYI, Inc
Critical Ideas, Inc.	Galaxy Protocol (Galxe)
Cryowar	GamerGains
Curated	GamesPad
DaoSqaure	GENESIS DIGITAL ASSETS LIMITED

Geniome (FBH Corporation)	Lightspeed Faction
Genopet / WITTY ELITE LIMITED	Limit Break
GetMati	Liquality
GetPIP Web3.0 / Prime Round Ltd	Liquid 2 Venture Fund III L.P.
GGX Protocol Limited / GGX Token	Liquid Group Inc
Global Illumination	Liquid Value Fund I LP
GOG (Guild of Guardians)	Liquity
GuildFi / CRYPTOMIND LAB PTE. LTD	LiveArtX
Harbor Systems Inc	Loan Transactions and Technology LLC / Edge Tradeworks
Hashflow / Qflow	Lonely Road
Hawku	Luxon / LXX
HedgeHog	Magic Eden
Helix Nanotechnologies	Name On File
Hidden Road Inc	Manifold Markets
HODL	Manta
HOLE Tokens	Mask Network / MASKBOOK
<a href="http://Contexts.io">http://Contexts.io</a> / NFT Bank	Matonee Inc
<a href="http://Solsniper.xyz">http://Solsniper.xyz</a> (Sniper Labs)	Mavia
<a href="http://tsm.gg/">http://tsm.gg/</a> (Swift Media Entertainment Inc)	MCDEX
<a href="http://wum.bo/">http://wum.bo/</a>	MEOOW
<a href="https://syndica.io/">https://syndica.io/</a>	Mercurial
HyperNative Inc	Merge
IEX	Messari
ImmutableX Token Prorata	MetaLink
Impossible Finance	Metaplex
Innovatia Ltd	MetaTheory
IO Finner	Metaversus / Combat Lab, Inc
IOSG Fund II LP	Mina
IP3 Cripco (Line Friends)	Mirror World
Ivy Natal	MobileCoin
Jafo SV4 Investment Limited	Modulo Capital Inc
Jambo / Project Chill Limited	Mojo
Jet Protocol	Momentum Safe Inc
Jet Tech	MONACO / BetDEX / STRAMASH PROTOCOL LTD.
Jito Labs Inc	Monkey Kingdom / Kingdom Metaverse Limited
Juiced / Basis Yield Corp	MonkeyBall
JUMBO.EXCHANGE	Mount Olympus Capital LP
Juppiomenz	Move Labs
JustWontDie Ltd	MPL
K5 Global	Multicoin Venture Fund II
Kariya Kayamori	Multicoin Venture Fund III
Katana Labs / Blade Labs Inc	MultiSafe/ Coinshift
Keygen Labs, Inc	Mysten Labs
Kollider	Mythical Games
Kos Therapeutics Inc	Nas Education Pte Ltd
Kraken Ventures Fund I LP	NEAR
Kresus	Nestcoin
KTR Group Corporation	New Gen Minting LLC
Kwil Inc	Nifty Island
Lake Nona Fund / LN Sports & Health Tech Fund I, LP	Nod Labs, Inc.
LayerZero	NodeGuardians
LayerZero Labs Ltd	Nural Capital
Lemon Cash	O'daily News
Lexidus	Offchain Labs
Lido	Only1
Lifelike Capital	Open Loot Ecosystem Fund I Ltd.

Optim  
 Orderly  
 OTC Service Ltd / OTC Service AG  
 OTOY International  
 OVEX  
 Owner.com  
 Pacer  
 Pangea Cayman Fund I Ltd  
 Paradigm One (Cayman) Feeder LP  
 Parallel Finance  
 Parastate  
 Paraswap  
 Paxos  
 Pembrock  
 Perion / BUZZ DEVELOPMENT INC  
 Phastasia  
 PINE  
 Pionic (Toss)  
 Pixelynx  
 PlanetQuest  
 Platform Lifesciences Inc  
 Play Up  
 Point  
 Point Up  
 Polygon Network  
 Pontem Network  
 Pontis - ZK Oracle (42 Labs INC)  
 Port Finance / Contrarian Defi LLC  
 Pragma  
 Protego  
 Pstake  
 Psyooption  
 QP-Fund I, a series of Generalist Capital, LP  
 Questbook / CreatorOS  
 Race Capital II  
 Rainmaker  
 Ratio Finance  
 Rebittance (SCI)  
 Receipts Depositary Corporation  
 Red Sea Research  
 REF  
 Rejuveron  
 Resonant Health Inc  
 Revault  
 Rockbird LLC  
 Rocket  
 Roco Finance  
 Rok Capital Offshore Fund Ltd  
 ROUTER PROTOCOL / Kailaasa Infotech Pte Ltd  
 Saddle Finance / Incite Technologies Inc  
 SahiCoin  
 Salad Ventures Ltd  
 Samudai  
 Samuel Bankman-Fried  
 Satori Research  
 Scopely

SEBA Bank  
 SECRET Network / Enigma MPC, Inc.  
 SecureSave  
 Senate  
 Sequoia Capital Fund, L.P.  
 SH Fund, LP  
 Sherlock Bioscience  
 Sidus  
 SifChain  
 Sintra  
 Sipher  
 Size  
 Sky Mavis (Axie Infinity)  
 Skybridge  
 Slope  
 Snickerdoodle Labs  
 Soba Studios / Good Game Inc  
 SOJ Trading Ltd (JoePEGS NFT Project)  
 Solana Restricted Token Purchase  
 SolCial / Social Research  
 Solend / Concurrent C Inc  
 SolFarm  
 Solice  
 Solidus  
 Solrise  
 Solscan  
 SolStarter  
 Sommelier  
 SperaX  
 Spruce Systems Inc  
 Stacked  
 Star Atlas  
 Stargate (LayerZero)  
 Starkware  
 Step Finance  
 StepN (Find Satoshi Lab)  
 Stocktwits  
 Stoke Space  
 Storybook  
 SubSocial  
 Subspace Network  
 Sugarwork  
 Sui Token Warrant (FTX Ventures)  
 Sundaeswap  
 SupraOracle / ENTROPY PROTOCOL LTD.  
 Swim  
 SwitchBoard  
 Swoop  
 Symmetry  
 Synthetify  
 T Tauri Ltd - Token Purchase Agreement  
 Tactic / Spoak Inc  
 Taki Network Pte Ltd  
 Taleverse  
 TaxBit  
 Telis Bioscience

The Giving Block  
 Thirdverse  
 TipLink  
 Tools For Humanity  
 Tortuga  
 Torus  
 Toy Ventures  
 TradeWind  
 TripleDot  
 TrueFi  
 Trustless Media  
 TrySpace / SPACE Metaverse AG  
 TTAC  
 Twilight / Cyberprep Corp  
 Umee  
 UVM Signum Blockchain Fund VCC  
 UXD  
 VALR Proprietary Limited  
 VerifyVASP Pte. Ltd.  
 Vibe Labs Inc.  
 Virtualness Inc  
 VolMex  
 VolumeFi Software, Inc.  
 Vosbor  
 VOYAGER DIGITAL LTD.  
 VY DHARANA EM TECHNOLOGY FUND, L.P.  
 VY SPACE  
 VY Space II LP  
 Vybe  
 WAEV  
 Wave Mobile Money Holdings  
 Wordcel  
 Xdefi  
 X-Margin  
 Xterio  
 Yuga Labs (BAYC)  
 Zebec  
 Zenlink  
 zero one  
 Zeta  
 ZKlend / BLUE HORIZON GLOBAL CORP  
 ZKX / LTIC, Inc.  
 ZRO (LayerZero)  
 Zubr Exchange Ltd  
**Joint Provisional Liquidators**  
 Brian C. Simms  
 Holland & Knight LLP  
 Kevin G. Cambridge  
 Peter Greaves  
 Richards, Layton & Finger, P.A.  
 White & Case  
**Known Affiliates - JV**  
 Alameda Systems Inc.  
 Blockfolio Holdings, Inc.  
 CM-Equity AG  
 Concedus Digital Assets  
 {1368.002-W0069962.}

Embed Clearing LLC  
 Embed Financial Technologies Inc  
 FTX Australia Pty Ltd  
 FTX Bahamas Ventures Ltd  
 FTX Capital Markets LLC  
 FTX Derivatives Gmbh  
 FTX Digital Markets Ltd  
 FTX Express Pty Ltd  
 FTX Foundation, Inc.  
 FTX Malta Gaming Services Limited  
 FTX Malta Holdings Ltd.  
 FTX Vault Trust Company  
 LedgerX LLC  
 Salameda Ltd  
**Landlords**  
 101 Second Street, Inc.  
 1450 Brickell, LLC  
 Albany Resort Operator Ltd.  
 Blue Hole Real Estate Holdings Ltd.  
 Boca Pay  
 Bond Collective  
 Brickwell Owner LLC  
 Heckler Investments (Bahamas) Ltd.  
 Javari Ltd.  
 Madison Real Estate Ltd.  
 Newwave Bahamas Inc.  
 S3 Ocean View Limited  
 The Executive Center  
 The Metropolitan Square Associates LLC  
 WeWork Companies LLC  
 W-SF Goldfinger Owner VIII, L.L.C.  
**Litigation**  
 Name On File  
 Different Rules, LLC  
 Name On File  
 Group One Holdings Pte Ltd  
 Name On File  
 Marisa Mcknight  
 ONE Studios Pte Ltd  
**Ordinary Course Professionals**  
 ABNR  
 Anderson Mori & Tomotsune  
 Anthony Astaphan  
 Antis Triantafyllides  
 Appleby  
 ARIFA  
 Armanino LLP  
 Arthur Cox  
 Baker McKenzie  
 Baptista Luz  
 Bär & Karrer  
 Binder Grösswang  
 BlackOak  
 Clayton Utz  
 Clement Maynard & Co  
 CMS Legal - Italy

Covington & Burling LLP  
 Durukan Partners  
 Fenwick & West  
 Gibson Dunn  
 Gorriceta Africa Cauton & Saavedra  
 Hadeff & Partners  
 Hogan Lovells  
 Kim & Chang  
 King & Spalding LLP  
 King Wood Mallesons  
 Kramer Levin  
 Latham & Watkins  
 Lenz & Staehelin  
 Lexcomm Vietnam  
 Loyens&Loeff  
 McCarthy Tetrault  
 MLL Meyerlustenberger Lachenal Froriep Ltd  
 Nishit Desai  
 Norton Rose  
 Olaniwun Ajayi  
 Peter Maynard  
 Piper Alderman  
 Prager Metis CPA's, LLC  
 Ronny Domröse  
 Schurti Partners  
 Shardul Amarchand Mangaldas  
 Silicon Valley Accountants  
 Slaughter & May  
 TSN LIMITED  
 Walkers  
 WilmerHale

**Other Significant Creditors**

BITVO Inc.  
 Celsius Network LLC  
 FTX Ventures Partnership

**Significant Competitors**

Binance  
 BlockFi, Inc.  
 Coinbase  
 Crypto.com  
 Gemini  
 Kraken  
 KuKoin

**Surety & Letters of Credit**

Lockton Insurance Brokers, LLC  
 Philadelphia Indemnity Insurance Company  
 RLI Insurance Co.  
 Sampo International

**Taxing Authority/Governmental/Regulatory Agencies**

Alaska Department of Commerce, Community, and  
 Economic Development  
 Amber Eutsey  
 Anne Cappelli  
 Arizona Department of Insurance and Financial Institutions  
 Arkansas Securities Department  
 Aurora Fagan

Bahamas ACP Secretariat  
 Bahamas Agricultural & Industrial Corporation (BAIC)  
 Bahamas Bureau of Standards and Quality (BBSQ)  
 Bahamas Development Bank  
 Bahamas Electricity Corporation (BEC)  
 Bahamas Environment Science and Technology Commission (BEST)  
 Bahamas Investment Authority  
 Bahamas Trade Commission  
 Bahamasair Holding Ltd  
 Bank of The Bahamas  
 Bo Fears  
 Brandi Smith  
 Brock Jensen  
 Bryan Hsueh  
 Business Licence - Valuation Unit (Bahamas)  
 Campbell McLaurin  
 Catherine Reyer  
 Central Bank of The Bahamas  
 Christopher German  
 Clifford Charland  
 Commodity Futures Trading Commission  
 Compliance Commission (Bahamas)  
 Corey Krebs  
 Craig Christensen  
 Cyprus Securities and Exchange Commission  
 Danielle Sassoon  
 David Berland  
 David Buchalter  
 David O'Brien  
 David Venerables  
 Delaware State Treasury  
 Department of Insurance and Financial Services  
 Department of Justice - Computer Crime and Intellectual Property  
 Section  
 Department of Justice - National Crypto Currency Enforcement Team  
 Department of Justice - Southern District of New York  
 Department of Justice - US Attorney Southern District of Florida  
 Department of Labour (Bahamas)  
 Department of Local Government (Bahamas)  
 District of Columbia Department of Insurance, Securities and  
 Banking  
 Drew Stillman  
 Dubai Virtual Assets Regulatory Authority  
 Dustin Physioc  
 Elizabeth Pendleton  
 Erin Wilk  
 Ethan McLaughlin  
 Financial Intelligence Unit (Bahamas)  
 FINMA SRO-Treuhand Suisse  
 Florida Office of Financial Regulation  
 Georgia Department of Banking and Finance  
 Gibraltar Financial Services Commission  
 Hawaii Department of Commerce and Consumer Affairs  
 Hong Kong Securities & Futures Commission  
 House Committee on Oversight and Reform  
 Idaho Department of Finance



Illinois Department of Financial and Professional Regulation  
 Ingrid White  
 Internal Revenue Service  
 Iowa Division of Banking  
 Iris Ikeda  
 Jack McClellan  
 James Westrin  
 Japan Financial Services Agency  
 Jason Gworek  
 Jay Kim  
 Jeanju Choi  
 Jeffrey Loimo  
 Jennifer Biretz  
 Jesse Moore  
 Jesse Saucillo  
 Jessica Peck  
 Jesus (/Jesse) Saucillo  
 Jonathan Misk  
 Jonathan Vruwink  
 Karyn Tierney  
 Kelley Reed  
 Kevin Webb  
 Kristen Anderson  
 Kristin Rice  
 Lucinda Fazio  
 Mark Largent  
 Maryland Department of Labor  
 Matthew Dyer  
 Michigan Department of Insurance and Financial Services  
 Ministry of Finance (Bahamas)  
 Ministry of Works and Utilities (Bahamas)  
 Monetary Authority of Singapore  
 Nebraska Department of Banking and Finance  
 New Jersey Department of Banking and Insurance  
 New York Department of Financial Services  
 Nicolas Roos  
 Nina Ruvinsky  
 North Carolina Department of Commerce  
 North Carolina Department of Justice  
 North Dakota Department of Financial Institutions  
 Office of Internal Audit (Bahamas)  
 Office of the Attorney General & Ministry of Legal Affairs (Bahamas)  
 Office of the Auditor General (Bahamas)  
 Office of the Data Protection Commissioner (Bahamas)  
 Office of the Prime Minister (Bahamas)  
 Ohio Department of Commerce  
 Ontario Securities Commission  
 Oregon Division of Financial Regulation  
 Patricia Straughn  
 Paul Balzano  
 Peter Frank  
 Peter Marton  
 Registrar Generals Department (Bahamas)  
 Rhode Island Department of Business Regulation Financial Services  
 Richard Childers  
 Samuel Fuller

Samuel Raymond  
 Sara Cabral  
 Secretary of State  
 Securities and Exchange Commission  
 Securities Commission of The Bahamas  
 South Dakota Division of Banking  
 State of Connecticut Department of Banking  
 Stephanie Ryals  
 Steven Buchholz  
 Supreme Court (Bahamas)  
 Tammy Seto  
 Texas Department of Banking  
 Thane Rehn  
 The Department of Inland Revenue (Bahamas)  
 The Foreign Account Tax Compliance Act (FATCA) (Bahamas)  
 The National Insurance Board  
 Tom Stevens  
 Treasury Department (Bahamas)  
 Utilities Regulation & Competition Authority (URCA) (Bahamas)  
 VAT Bahamas  
 Vermont Department of Financial Regulation  
 Virginia Bureau of Financial Institutions  
 Washington State Department of Financial Institutions  
 Zak Hingst

#### **U.S. Trustee Office**

Andrew R. Vara  
 Benjamin Hackman  
 Christine Green  
 Denis Cooke  
 Diane Giordano  
 Dion Wynn  
 Edith A. Serrano  
 Hannah M. McCollum  
 Holly Dice  
 James R. O'Malley  
 Jane Leamy  
 Joseph Cudia  
 Joseph McMahon  
 Juliet Sarkessian  
 Lauren Attix  
 Linda Casey  
 Linda Richenderfer  
 Michael Panacio  
 Nyanquoi Jones  
 Ramona Harris  
 Richard Schepacarter  
 Rosa Sierra-Fox  
 Shakima L. Dortch  
 Timothy J. Fox, Jr.

#### **UCC Members**

Acaena Amoros Romero  
 Coincident Capital International, Ltd.  
 Epsilon Trading  
 GGC International Ltd.  
 Larry Qian  
 Octopus Information Ltd.

Pulsar Global Ltd.  
 Wincent Investment Fund PCC Ltd.  
 Wintermute Asia PTE. Ltd.  
 Zachary Bruch  
**UCC Professionals**  
 Hunton Andrews Kurth LLP  
**Utilities**  
 AT&T  
 Comcast  
 Comcast Business  
 Magic Jack  
 Ooma Inc.  
 Verizon Wireless  
 Wiline Networks, Inc.  
**Vendors**  
 101 Second Street, Inc.  
 1Password  
 2000 CENTER STREET LLC  
 ABG Shaq LLC  
 Abundantia Creative Llp  
 ADAM  
 Adobe Systems Inc.  
 Aerobic Design LLC  
 Ai Safety Support Ltd  
 AIRBNB  
 Akin Gump Strauss Hauer & Feld LLP  
 Aliyun.com  
 Amazon  
 Amazon Web Services (AWS)  
 American Express  
 Amiba Consulting  
 Amplitude  
 Amwins  
 Anderson Kill LLP  
 Anderson Mori & Tomotsune (Japan)  
 Andy Fisher  
 Apple Inc.  
 Apple Search Ads  
 APPSFLYER INC|C-Corp  
 Armanino  
 Association for Digital Asset Management, Inc.  
 Atlassian Pty Ltd  
 Audio Kinetic  
 Auradine, Inc.  
 AVARA LABS CAYMAN HOLDINGS SEZC  
 Name On File  
 AWS  
 AYG Sales  
 Azora LLC  
 Bally Sports Sun  
 Baquet Pty Ltd  
 Barstool Sports, Inc  
 Basketball Properties Ltd  
 Bhouse USA LLC  
 BitGo  
 Bleacher Report - Warner Media

Blockchain Australia  
 BlockScore, Inc.  
 Bloomberg  
 Boca FIA Conference  
 Bond Collective  
 Brasil Motorsport  
 Braze  
 Brex Credit Card  
 Brinc Drones  
 BSO Network Solutions Ltd  
 BTIG  
 Bullish Studios  
 Burgopak  
 CAA Sports - Shohei Ohtani  
 CAF America  
 Canopy Labs  
 Canopy RE, Inc  
 Center for Applied Rationality  
 Chainalysis Inc.  
 Chartwell  
 CHICAGO MERCANTILE EXCHANGE INC.  
 Cloudflare Inc  
 Coachella  
 Coindesk  
 CoinMara SAFE  
 COJO Strategies  
 Colormatics  
 Commercial Loan Clearing  
 Conaway Graves Group  
 Conde Nast  
 Congressional Leadership Fund  
 Corporate & Trust Services  
 Creators Agency LLC  
 Crypto Council for Innovation  
 CSL MOBILE LIMITED HONG KONG  
 Dara Studios  
 DATADOG, INC.  
 Deacons Lawyers  
 Denstu McGarry Bowen  
 Dentsu X  
 Diablo Holdings - 2000 Center  
 Digital Finance Group Co.  
 DJ Bam LLC - Sunjay Matthews  
 Dlocal LLP  
 DLT Climate Tech, Inc.  
 Done Deal Promotions  
 Door Dash  
 DoorDash US  
 Dotdash  
 Drawn Sword Limited  
 Duane Morris LLP  
 E3 Technology, Inc.  
 Elite Protection LLC  
 Elwood  
 Emerson Estate  
 Emerson Land Company

Emondo design, vl. Ivana Milicic.  
 Epik Holdings Inc  
 Equinix  
 Equinix - JPY  
 Equinix INC  
 Equinox Group LLC  
 Equity and Transformation  
 Eventus Systems, Inc.  
 EVERYWHERE WIRE  
 Excel Sports Management  
 Facebook/Meta  
 FACTORY PR LLC  
 Fast Forward  
 Federal Trade Commission FTC  
 FEDEX  
 Fenwick & West  
 Fenwick & West - FTX Trading Ltd  
 Fenwick & West - FTX US  
 Flatiron Labs, Inc.  
 Florida International University Foundation  
 Flutterwave  
 Food Panda  
 FOX BROADCASTING COMPANY  
 Fox Sports  
 FULL COURT PRESS COMMUNICATIONS, INC  
 Fullstory  
 Functional Software Inc, dba Sentry  
 Furia ESports LLC  
 Futures Industry Association  
 GameStop  
 GB Solutions - Geoff Bough  
 Gibson, Dunn & Crutcher LLP  
 GitHub  
 Glushon Sports Management  
 GoDaddy  
 Golden State Warriors  
 Golden State Warriors Community Foundation  
 Goldfinger  
 Google  
 Google Cloud Platform  
 Grafit Studios - Roman Tulinov Pe  
 Grafted Growth  
 Grand Prix Tickets  
 Group One Holdings  
 Gusto  
 HashPort Inc.  
 Name On File  
 Herman Miller Design  
 Hogan Lovells International LLP  
 Honeycomb  
 Hotels.com  
 I2C In.  
 ICC  
 IFS Markets  
 IKOABD LLC  
 Inca Digital, Inc

INCO, LLC  
 India Strategic Partnership Inc.  
 Insight Direct USA Inc  
 insight software CO  
 Investing Made Simple  
 Invisible North  
 ipower  
 Isbl International Specialty Brokers Limited  
 Jetstream Partners Limited  
 JLL Law Firm  
 Name On File  
 Jorge Luis Lopez Law Firm  
 Jumio Corporation  
 Justworks  
 Kandji  
 Katten Muchin Rosenman LLP  
 Kevin Haeberle  
 Kim & Chang  
 King and Wood Mallesons (HK)  
 Latham & Watkins LLP  
 Learfield  
 Ledger & Cobie Enterprises dba UpOnly  
 LedgerX LLC  
 Leo Trippi SA  
 Name On File  
 Lexis Nexis  
 Liftoff Mobile, Inc.  
 Light the Way - The Campaign for Berkeley  
 Limit Break  
 Lincoln Place Inc.  
 Lockton Insurance Brokers, LLC  
 Looker (Google LLC)  
 Lorem Ipsum - AP  
 Lowenstein Sandler LLP  
 Lunch Money Group Inc - Anthony Pompliano  
 M Group  
 Maerki Baumann Und Co.  
 Mammoth Media, Inc.  
 Max Maher Show LLC  
 Maxlaw Global  
 Mayfield XV  
 McCarthy Tetrault  
 McGarry Bowen, LLC  
 Medium Rare Live  
 Mercedes-Benz Grand Prix Limited  
 Message Global  
 Meta Platforms, Inc.  
 MG Trust  
 Miami Dade County  
 Miami Heat Limited Partnership  
 Name On File  
 MicroLedgers  
 Microsoft  
 Microsoft Advertising  
 Microsoft Online Inc  
 MLB Advanced Media

Name On File  
 Monumental Sports and Entertainment Foundation  
 Moon Overlord  
 Mooncolony Ltd  
 Morgan Lewis  
 Morrison and Foerster LLP  
 MPG Live  
 NA League of Legends Championship Series LLC  
 Naomi Osaka  
 nCipher Security  
 Name On File  
 Neodyme  
 Nerd St. Gamers  
 New Revolution Media  
 Nifty Metaverse Inc  
 Nishith Desai Associates  
 NJ Scholars  
 NP Digital  
 NYSE  
 Office Revolution  
 OIC of South Florida  
 O'Leary Productions Inc.  
 One Workplace L. Ferrari  
 Open Fortune - Fortune Media  
 OPUS Partners Co. Ltd  
 Orrick, Herrington & Sutcliffe LLP  
 Osaka Exchange  
 Osler, Hoskin & Harcourt LLP  
 OtterSec LLC  
 PCCW Netvigator Now  
 Perkins Coie LLP  
 Pickle Software LLC  
 Piper Alderman Law  
 Plaid Financial Ltd.  
 Play Magnus AS  
 Playground Ventures  
 Playup Limited  
 Pomp Podcast - Lunch Money Group  
 Pricewater House Coopers LLP  
 Prime Trust LLC  
 Print Run Promotions LTD  
 Printfection  
 ProCo Global, Inc. d/b/a Chartwell Compliance  
 PSYOP Productions LLC  
 PWC - S.A. Evangelou and Co LLC  
 QReg Advisory Limited  
 Quicknode  
 Quinn Emanuel Urquhart & Sullivan, LLP  
 R8G UK Limited  
 Rational 360  
 Raybloch  
 Reddit  
 Redmond Construction Group  
 Refactor Capital  
 Refinitiv  
 Refinitiv US, LLC

Revolut Ltd  
 Rich Feuer Anderson  
 Rippling  
 Rivers & Moorehead PLLC  
 Robert Lee & Associates, LLP  
 Roku  
 Name On File  
 Ruin the Game Events  
 Ryan Salame  
 SafetyPay  
 Saigon Dragon Studios  
 Salameda Capital LTD  
 Name On File  
 SALT Venture Group LLC  
 Sardine Ai  
 Sc30 Inc.  
 Scratchy Productions, Inc.  
 Sentry  
 Sequor Trends Limited| Foreign Vendor  
 Serendipity Consulting  
 Shadow Lion  
 Sidley Austin LLP  
 Sierra Wireless  
 Signature Bank  
 Siimpl - Firesight Technologies  
 Silver Miller  
 Skadden, Arps, Slate, Meagher & Flom LLP  
 Skyline Construction  
 Slack Technologies, Inc  
 Snap Inc  
 Sol Stores  
 Solana Spaces  
 Solidus Labs  
 Spiralyze LLC  
 SSB Trust  
 Stanford Law School  
 Stripe, Inc.  
 Sullivan & Cromwell LLP  
 Swift Media Entertainment - TSM FTX  
 Swift Media Entertainment Inc.  
 TagNitecrest Ltd  
 Takashi Hidaka  
 Takedown Media  
 Talent Resources Sports  
 TaxBit  
 Teknos Associates LLC  
 Tevora  
 The Block Crypto  
 The Drop Media  
 The Drop NFT Media, Inc  
 The Executive Centre  
 The Executive Centre Singapore Pte Ltd  
 THE GOODLY INSTITUTE  
 The Metropolitan Museum of Art  
 The Working Policy Project  
 Thirdverse, Co, Ltd

TigerWit  
TikTok  
Time Magazine  
Time Magazine UK LTD  
Name On File  
Name On File  
TL International  
TONGLE X LLC  
Top Drawer Merch  
TOP Worldwide, LLC  
TransPerfect (Chancery Staffing)  
Treasury Forfeiture Fund  
Tribe Payments Ltd  
Trident  
TriNet  
Trip Actions, Inc.  
Triton One Limited  
TRM Labs, Inc.  
Turner Digital AD Sales (INC)  
Twilio  
Twitter  
Two More Glasses  
UBS Financial Services Inc  
UJH Enterprise, Inc

Underground Creative  
United Healthcare  
USI  
Valuz LLP  
VARA  
Name On File  
VKR Insights  
Wasserman  
Wasserman - Operating  
Wasserman Client Trust  
We Are One World  
Weekly Open  
West Realm Shires Services Inc  
West Realm Shires, Inc. WRS  
WH Sports  
Wifi Bread  
William Trevor Lawrence dba MMBOC, LLC  
Willkie Farr & Gallagher LLP  
WME Entertainment  
Wondros  
W-SF Goldfinger Owner VIII, LLC  
XReg Consulting- GBP  
Name On File

**FTX Trading – Redacted Parties in Interest<sup>1</sup>****363 Sales Parties**

7Ridge  
 ACX  
 Alphapoint  
 Anya Torres  
 Belinda Meruelo  
 BitPanda  
 Blockdaemon  
 BSQ Capital  
 CMC Markets  
 CoinDCX  
 DNA Capital  
 Docomo  
 Enhanced Digital  
 Euroclear  
 Flow Traders  
 Galaxy Digital  
 Gamepay  
 INX  
 JC Flowers  
 Jing Shi  
 Joffre Capital  
 LMAX Group  
 Miguel Echemendia  
 Mingxing Xi  
 Nasdaq  
 Newco/ LedgerX Acquisitions  
 Noia  
 NYDIG  
 OKC Holdings Corporation  
 OKC USA Holding Inc.  
 OKCoin  
 Outlander Capital  
 Palm Ventures  
 Rakuten  
 REAZON  
 Richard Meruelo  
 Ripple Labs, Inc.  
 Robinhood  
 StoneX  
 Sygnum  
 Thunderbridge  
 TMX  
 Tribe Capital

USA Opportunity Income One, Inc.  
 Xpansiv  
 Z Holdings / Yahoo

**Investments/Acquisition**

42 LABS INC.  
 6529 CAPITAL GP LLC  
 80 ACRES URBAN AGRICULTURE, INC.  
 ACE LUCK INTERNATIONAL LIMITED  
 AGILE GROUP FUND A  
 Agile Group Pty. Ltd.  
 ALLIANCE LABS LTD.  
 Altimeter  
 ANCHOR LABS, INC.  
 ANTHROPIC, PBC  
 APE RAVE CORP.  
 ARCANA ANALYTICS, INC.  
 ARCHAX HOLDINGS LTD  
 ARMOR DAO  
 ARTEMIS ANALYTICS INC.  
 AU SPECIAL INVESTMENTS II, L.P.  
 Avara Labs  
 AVY ENTERTAINMENT, INC.  
 AXELAR FOUNDATION  
 BASIS YIELD CORP  
 BEIJING BANBO TECHNOLOGY CO., LTD.  
 BEIJING PLANET NODE COMMUNICATION CULTURE CO., LTD.  
 BENGINE, INC.  
 BETDEX LABS, INC.  
 BİLİRA TEKNOLOJİ ANONİM ŞİRKETİ  
 BITW: Bitwise 10 Crypto Index Fund  
 BLACK HOLE INDUSTRIES  
 BlackRock Inc  
 BLADE LABS INC.  
 BLOXROUTE LABS, INC.  
 BLUE HORIZON GLOBAL CORP  
 BO TECHNOLOGIES LTD.  
 Bond III  
 BONZAI PROTOCOL LTD.  
 BULLET GALAXY LABS LTD.  
 BUZZ DEVELOPMENT INC  
 CELESTIA FOUNDATION  
 ChainTimes Fintech Limited  
 CHILLCHAT HOLDINGS PTE. LTD.  
 CHINGARI HOLDINGS LTD.

<sup>1</sup> Pursuant to the Order Authorizing the Movants to Redact or Withhold Certain Confidential Information of Customers and Personal Information of Individuals [D.I. 1643], the names of customers are redacted.

Chipper Cash	HATEA LOOP LTD.
COFFEE TO CODE TECHNOLOGIES PTE. LTD.	HUMBLEFRENS LTD
COIN Finance Limited	J DIGITAL 6 CAYMAN LTD.
COMBAT LAB, INC.	JET PROTOCOL HOLDINGS LLC
CONCURRENT C INC	JITO NETWORK INC.
CONTRARIAN DEFI LLC	KABOMPO HOLDINGS, LTD.
CONXTS.IO INC	KAILAASA INFOTECH PTE LTD
CREATOROS INC.	KEPLER SPACE INDUSTRIES LIMITED
CRIPCO PTE. LTD.	KINDERGARTEN VENTURES FUND II
CRY AI DEVELOPMENT ASSOCIATION LTD.	KRESUS LABS, INC.
CRYPTOMIND LAB PTE. LTD	KUROSEMI INC.
CURATED NFTS GP, LLC	LAB3 TECHNOLOGY LIMITED
CYBERPREP CORP	LIGHTBEAM DATA LABS INC.
DAPPBASE PTY LTD	LIGHTSPEED FACTION FUND I, LP
DAPPBASE VENTURES LIMITED	Liquid 2
DAVE Class A Common Stock	LN SPORTS & HEALTH TECH FUND (GP), LLC
DEFI ALLIANCE DELAWARE FEEDER I LP	LTCN: Grayscale Litecoin Trust (LTC)
DELTA ONE LABS, CORP.	LTIC, INC.
DGTAL LABS LIMITED	LUXON CORPORATION
DGTAL RESEARCH INC.	MATIC NETWORK
Docs I18N, Inc.	MATILOCK, INC.
DOODLES SUPER HOLDCO, LLC	MCDEX FOUNDATION LTD
DRIVEWEALTH HOLDINGS, INC.	MERGE HOLDINGS LTD
DTRADE LABS INC.	MESSARI HOLDING INC.
EIZPER	METALINK LABS, INC.
ENTROPY PROTOCOL LTD.	METAMAGNET LIMITED
ETCG: Grayscale Ethereum Classic Trust (ETC)	METAPLAY8 LIMITED
ETHE: Grayscale Ethereum Trust ETF	MINA FOUNDATION LTD.
ETHOS INVESTMENTS XII LLC	MINT I, A SERIES OF CURATED NFTS, LP
EUCLID LABS, INC.	M-LEAGUE PTE. LTD.
EVOSVERSE LTD	MOJOVERSE, INC.
FAIRSIDE NETWORK LLC	MPC TECHNOLOGIES PTE LTD
FANATICS HOLDINGS, INC.	MULTISAFE, INC.
FBH CORPORATION	MYTHICAL, INC.
FOLKVANG, SRL	NEAR FOUNDATION
Fractal Network Ltd.	NEKOVIA LABS LIMITED
FRIKTION LABS INC.	NESTCOIN HOLDING LIMITED
FTX Japan	NEXUS PRO, INC.
FTX VENTURES BAHAMAS LIMITED	NGM WORLD LIMITED
FUND II, A SERIES OF TOY VENTURES, LP	NODE GUARDIANS LIMITED
FUTARCHY RESEARCH LIMITED	Noom Limited
FUTURE FUTURE LABS LTD.	NURAL CAPITAL FIRST LIGHT
GAMECHAIN LTD.	NURAL CAPITAL FIRST LIGHT (US) LP
GAMERGAINS LAB, INC.	O'LEARY PRODUCTIONS USA LLC
GENESIS BLOCK LIMITED	ODYSSEY TECHNOLOGIES LIMITED
GGX PROTOCOL LIMITED	ORDERLY NETWORK LTD
Grayscale Bitcoin Trust (BTC)	OTC SERVICES LTD.
Grayscale Digital Large Cap Fund LLC	OVEX PROPRIETARY LIMITED
GREENPARK SPORTS, INC.	PACE HEALTH PTE. LTD.

PANGAEA FUND I LP  
 PANTERA BLOCKCHAIN GP LLC  
 PARADIGM CONNECT HOLDINGS, LLC  
 PARADIGM ONE  
 PARADIGM ONE GP, LLC  
 PARASTATE FOUNDATION LTD  
 PARASWAP LABS  
 PARROT PROTOCOL.  
 PIER3 VENTURES LIMITED  
 Pintu  
 PINTU INVESTMENTS ONE PTE. LTD.  
 PIONIC VENTURES LLC  
 PORTALS LABS, INC.  
 PORTTO CO.  
 PRAGMA PLATFORM, INC.  
 Prime Round Ltd  
 PROTEGO TRUST COMPANY  
 PT TRINITI INVESTAMA BERKAT  
 REBITTANCE INC.  
 REFRACTOR, INC.  
 RUBIN GLOBAL LIMITED  
 SAMUDAI TECHNOLOGIES PTE LTD  
 SANDAI LIMITED  
 SATORI RESEARCH INTERNATIONAL HOLDINGS LIMITED  
 SCHF (GPE), LLC  
 SCHF CAYMAN, L.P.  
 SECURE INC.  
 Sequoia Heritage  
 SERUM FOUNDATION  
 SINTRA LABS, INC.  
 SIPHER JSC LIMITED  
 SKY MAVIS PTE. LTD.  
 SKYBRIDGE CAPITAL II, LLC  
 SKYBRIDGE COIN FUND LP  
 SMILE RESEARCH LIMITED  
 SOBA STUDIOS, INC  
 SOCIAL RESEARCH  
 SOJ TRADING LTD.  
 SOTERIA FZCO  
 SPACE METAVERSE AG  
 SPOAK, INC  
 STACKED FINANCE CORPORATION  
 STARKWARE INDUSTRIES LTD.  
 STEP FINANCE PROJECT  
 STROKE SPACE TECHNOLOGIES, INC.  
 SUBSPACE LABS, INC.  
 SUNDAESWAP LABS, INC.  
 SUNLIGHT PROJECT LIMITED  
 SWIM PROTOCOL LTD

SYNDICA INC.  
 SYNTHETIFY LABS SP. Z.O.O.  
 TALEVERSE ENTERTAINMENT STUDIOS, INC.  
 THE METAPLEX FOUNDATION  
 TIPLINK CORP  
 TORUS LABS PRIVATE LIMITED  
 TRADEWIND MARKETS, INC.  
 TRANSFERO SWISS A.G.  
 Tripledot Studios Limited  
 TWENTY-SECOND CENTURY DORA TECHNOLOGY HOLDINGS, INC.  
 UMEE LABS INC.  
 UPBOTS GMBH  
 VAUS LIMITED  
 Vosbor Exchange B.V.  
 WAEV LABS INC.  
 WEBUTECH PTE. LTD.  
 WENNEW, INC. - parent co Yuga Labs, Inc  
 WIZARDSARDINE, LDA.  
 WIZPACE  
 WORLDSPARK STUDIOS, INC.  
 WUM.BO INC.  
 XDEFI TECHNOLOGIES LTD  
 XTERIO FOUNDATION  
 ZERO ONE PROTOCOL INC.

**Ad Hoc Committee (Non US Customers of FTX.com)**

Venable LLP

**Notice of Appearance**

Cadian Group Co.  
 Emergent Fidelity Technologies, Ltd.  
 Grant Kim  
 New Jersey Bureau of Securities  
 Oracle America, Inc.  
 Peter Kim

**Banks/Lenders/UCC Lien Parties/Administrative Agents**

ANCHORAGE LENDING CA, LLC  
 ANCHORAGE LENDING, LLC  
 Ashla International Inc  
 Bittrex, Inc.  
 BLOCKCHAIN ACCESS UK LTD  
 Digital Gamma  
 Emerchantpay  
 Etana Custody  
 First Republic Bank  
 Galago Holdings Limited  
 Genesis Global Capital, LLC  
 LIGHTSPEED VENTURE PARTNERS IX, L.P.  
 Matrix Port Technologies (Hong Kong) Limited  
 MIAMI INTERNATIONAL HOLDINGS, INC.  
 Middletown Valley Bank



Nexo Capital	Name On File
San Juan Mercantile Bank & Trust	Name On File
SBI	Name On File
SBI Clearing Trust	Name On File
SLEMMER, DOUGLAS	Name On File
SMART RIVER INVESTMENTS LIMITED	Name On File
Sparkasse Hannover	Name On File
SPRING LAKE 5, LLC, ET AL	Name On File
Stanford Federal Credit Union	Name On File
Tesseract Group Oy	Name On File
TILLYAEV, TIMUR, ET AL	Name On File
Trade Station	Name On File
Transactive Systems	Name On File
VanEck ETP AG	Name On File
Vietcombank	Name On File
Ziraat Bankasi	Name On File
<b>Bankruptcy Professionals</b>	Name On File
MONTGOMERY MCCracken Walker & Rhoads LLP	Name On File
Morgan & Morgan	Name On File
Owl Hill Advisory	Name On File
RLKS Executive Solutions LLC	Name On File
<b>Scheduled Claimant</b>	Name On File
Deltec International Group	Name On File
Fried, Barbara	Name On File
LYNN NGUYEN	Name On File
SEBASTIAN RAMIREZ	Name On File
Valdez K. Russell	Name On File
Weiyi Xia (Iris)	Name On File
<b>Contract Counter-Parties</b>	Name On File
Caesars Entertainment	Name On File
Caesars Palace Las Vegas	Name On File
Cal Bear Sports Properties, LLC	Name On File
Creator Agency LLC on behalf of The Ice Coffee Hour	Name On File
Echo Marketing	Name On File
ENK Group Limited - dba Ericka Kullberg LLC	Name On File
GCKM LLP	Name On File
Latte Larry Inc.	Name On File
Laureus / NO Play Academy	Name On File
LFG NFTS, Corp.	Name On File
NAOMI OSAKA, LLC	Name On File
Nathan Sloan	Name On File
Nerdwallet, Inc	Name On File
NORTH AMERICA LEAGUE OF LEGENDS CHAMPIONSHIP SERIES, LLC	Name On File
Ohana Experience, LLC.	Name On File
Pentoshi	Name On File
Tilbury Multi-Media Ltd	Name On File
Tomorrowland	Name On File
<b>CUSTOMERS</b>	Name On File
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**Director/Officer**

Adebayo Samuel Juwon

Amy Wu

Atsushi Taira

BURÇAK ÜNSAL

Chen Sook Mae

Colette Daniele Vanessa Gaudechon Ep Tournadre

Johannes van Zeijts

Kathryn Schultea

Kurt Knnip

Larissa Jane Deacon

Line Holdings Limited  
 Line Secretaries Limited  
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 Bybit Fintech Limited  
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 Hamad Dar  
 JULIE SCHOENING  
 LINLI KWEK  
 Nicholas J. Marshall  
 Rebecca Gallagher  
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 Trademark Trial and Appeal Board

**Ordinary Course Professionals**

Ali Budiardjo, Nugroho, Reksodiputro  
 Harney Westwood and Riegels LP

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Zulu Republic Gmbh

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STREAMLINE PARTNERS LLC  
T Sutat  
TONGLE X LLC DBA VUI CONSULTING  
TRICOR KK  
TRIDENT SECURITY SOLUTIONS, LLC  
TURNER NETWORK TELEVISION  
Wasserman Media Group  
WASSERMAN MEDIA GROUP LLC  
WASSERMAN MUSIC LLC  
Zelos Audit Firm

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CySEC Cyprus (EEA-wide Passported License)  
Financial Crimes Enforcement Network (FinCEN)

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InCorp Global  
JEFFERIES FINANCIAL GROUP INC.  
Paul Hastings LLP  
Young Conaway Stargatt & Taylor, LLP

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